

SPECIAL SESSION RUSH COUNTY BOARD OF COMMISSIONERS OCTOBER 26, 2015

The Rush County Board of Commissioners met in special session on Monday, October 26, 2015 at 3:00 p.m. Commissioners Bruce Levi, Mark Bacon, Paul Wilkinson, County Attorney Leigh Morning and Deputy Auditor Jodi Harr were in attendance.

The recessed meeting from October 19 was resumed to order by Chairman Bruce Levi.

APC

Discussion of the proposed Inter-local Cooperation Agreement Creating Joint Planning and Zoning Office between the City of Rushville and Rush County was continued.

- Grant Reeves commented that the GIS map is the official map to show the city boundaries. A copy of the map was brought down to the meeting for review by the public in attendance.
- City Well heads located outside the city limits are governed by State and Federal law that supersede local zoning authority.
- The City and County agree to waive fees for applications and permitting on properties that they each own within the other's jurisdiction.
- For the remainder of 2015 and all even number of years one member of the Town Board of Carthage will serve on the governing board. During Odd number of years one member of the Town Board of Glenwood will serve on the governing board.
- Monthly report on receipts of Combined Area Plan Office will be provided to the County Auditor. This will be handled by the Governing Board as part of the job duties of the Executive Director.
- The Executive Director will be a two year appointment and appointed by the Governing Board. The Governing Board will due a review of the Executive Director after one year and the Executive Director will be an at will employee.
- The duties of the Executive Director will include establishing benchmarks and criteria to maximize customer service satisfaction, as approved by the Governing Board and also employing, appointing and removing members of staff of the Joint Planning and Zoning Office, as approved by the Governing Board.

Commissioner Mark Bacon made the motion to sign the Inter-local Cooperation Agreement Creating Joint Planning and Zoning Office. Paul Wilkinson seconded the motion. Motion carried.

A copy of the new Inter-local Agreement will be placed on the County's website once it is approved by all city, county and town boards.

Discussion was also held regarding the Ordinance to establish the makeup of the Rush County Area Plan Commission and the Rush County Board of Zoning Appeals. Citizen members serving on the County Area Plan Commission must be residents and property owners of the unincorporated area of the county.

Commissioner Paul Wilkinson made the motion to approve Ordinance 2015-8. Mark Bacon seconded the motion. Motion carried.

Commissioner Paul Wilkinson made the motion to appoint Bruce Levi as the Commissioners appointment to the Governing Board. Mark Bacon seconded the motion. Motion carried.

JAIL

- K&W will be getting the permit to remove the fuel tank on the proposed jail site.
- The public hearing on the request for the vacated alley will be held by the City of Rushville on November 3 at 6 p.m.
- The commissioners are aware that they need to get two additional appraisals on the Pavey Building.
- The recycle bins will need to be moved. A new location will need to be determined.

SOLID WASTE

Carole Yeend, Solid Waste Director, requested the commissioners to contact Highway Superintendent Jerry Sitton to request a load of gravel be brought in behind the jail garage around the recycle bins. Commissioner Bruce Levi will contact Sitton to take a look at it.

Motion to adjourn was received from Mark Bacon. Paul Wilkinson seconded the motion. Motion carried.

/s/ Bruce Levi
Bruce Levi, Chairman

/s/ Mark Bacon
Mark Bacon

/s/ Paul Wilkinson
Paul Wilkinson

ATTEST:

/s/ Mary Ann Beard
Mary Ann Beard, Auditor